

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037713

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: AVENTURA PRIME PROPERTIES, INC.

## Current Principal Place of Business:

19210 W DIXIE HIGHWAY  
AVENUTRA, FL 33180

## New Principal Place of Business:

21155 HELMSMAN DRIVE  
M- 11  
AVENUTRA, FL 33180

## Current Mailing Address:

19210 W DIXIE HIGHWAY  
AVENUTRA, FL 33180

## New Mailing Address:

21155 HELMSMAN DRIVE  
M - 11  
AVENUTRA, FL 33180

FEI Number: 65-0929385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, NANCY S PRES  
19210 W. DIXIE HWY  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROSENBERG, NANCY S PRES  
21155 HELMSMAN DRIVE  
M - 11  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ROSENBERG, NANCY  
Address: 19210 W DIXIE HIGHWAY  
City-St-Zip: AVENUTRA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ROSENBERG, NANCY  
Address: 21155 HELMSMAN DR., M-11  
City-St-Zip: AVENUTRA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY S. ROSENBERG

MRS.

04/11/2008

Electronic Signature of Signing Officer or Director

Date